

# EATONVILLE TOWN COUNCIL REGULAR COUNCIL MEETING AGENDA

THIS MEETING WILL BE HELD AT THE  
**EATONVILLE COMMUNITY CENTER**  
305 CENTER ST. WEST, EATONVILLE

**AGENDAS ARE SUBJECT TO CHANGE**

**7:00 PM REGULAR COUNCIL MEETING      NOVEMBER 23, 2009**

**1. CALL TO ORDER**

**A. ROLL CALL**

ALLISON \_\_\_\_\_ PIERCE \_\_\_\_\_ RATH \_\_\_\_\_ VALENTINE \_\_\_\_\_

**2. OPENING CEREMONIES**

**A. PLEDGE OF ALLEGIANCE**

**B. TOWN OF EATONVILLE- MISSION STATEMENT**

“The Towns mission is to create, provide and administer municipal services while protecting the present and future health, safety and general welfare of the community”

**C. AWARD PRESENTATION TO OFFICER JASON MCGUIRE**

**3. AGENDA REVIEW and APPROVAL/SET TIME RESTRICTIONS**

**4. COMMENTS FROM CITIZENS**

Speakers limited to 3 minutes each

**5. CONSENT AGENDA**

**Minutes from October 26<sup>th</sup> and November 9<sup>th</sup> meetings**

- a. Payroll 22012 thru 22063      \$ 81,388.11
- b. Claims 27755 thru 27812      \$ 301,734.68    **Removed Check #27768 \$48,975.60**  
**to put with Resolution 2009-NN**

**6. DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT**

A. COMMITTEE REPORTS-*Parks' committee submitting possible names for Downtown Plaza*

B. MAYOR'S REPORT

C. STAFF REPORTS

D. FINANCE REPORT-*BIAS revenue and expenditure report included in packet*

## **7. UNFINISHED BUSINESS**

### **A. ORDINANCE 2009-15(SECOND READING)**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, REPEALING ANY ORDINANCES IN CONFLICT THEREOF AND INCREASING THE REGULAR LEVY FOR 2010 BY 0% OF THE 2009 REGULARY LEVY

### **B. ORDINANCE 2009-17(SECOND READING)**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, REPEALING ANY ORDINANCES IN CONFLICT THEREOF AND INCREASING THE EATONVILLE EMS LEVY FOR 2010 BY 1.2767% OF THE 2009 EMS LEVY

### **C. ORDINANCE 2009-18 (SECOND READING)**

AN ORDINANCE OF THE TOWN COUNCIL OF EATONVILLE REPEALING ORDINANCE 2007-10 CONCERNING PARKING IN THE DOWNTOWN AND ADDING A NEW CHAPTER TO EATONVILLE MUNICIPAL CODE 10.16 ESTABLISHING TIME RESTRICTED PARKING ZONES IN THE TOWN CENTER

### **D. ORDINANCE 2009-19 (SECOND READING)**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, RELATING TO CONTRACTING INDEBTEDNESS; PROVIDING FOR THE ISSUANCE OF A \$140,000 PAR VALUE LIMITED TAX GENERAL OBLIGATION FROM KEY BANK FOR THE DOWNTOWN PLAZA

## **8. NEW BUSINESS**

### **A. RESOLUTION 2009-LL**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL APPROVING THE EXTENSION OF THE BAKER PLAT LOCATED AT 817 EATONVILLE HIGHWAY

### **B. RESOLUTION 2009-MM**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL DECLARING CERTAIN EQUIPMENT A SURPLUS AND AUTHORIZING THE SURPLUS OF THAT EQUIPMENT TO GATES COUNTY SHERIFF'S DEPARTMENT

### **C. RESOLUTION 2009-NN AND CLAIMS CHECK 27768 FOR \$48,975.60**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO PURCHASE FROM SURPLUS TWO POLICE VEHICLES FROM THE CITY OF ROY

### **D. ORDINANCE 2009-20 (FIRST READING) PUBLIC HEARING**

AN ORDINANCE ADOPTING THE BUDGET FOR THE TOWN OF EATONVILLE, WASHINGTON FOR THE CALENDAR YEAR 2010

## **9. COUNCIL MEMBER COMMENTS**

## **10. ADJOURNMENT**